

870202

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, FEBRUARY 2, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 2:17 p.m.

The meeting was adjourned by Mayor O'Connor at 3:06 p.m. into Closed Session on Tuesday, February 3, 1987, at 9:30 a.m. in the twelfth floor conference room to discuss pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-excused by R-267835  
(Sister City program in Perth, Australia)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Chaplain E. Vaughan Lyons, U.  
S. Navy, Retired.

FILE LOCATION: MINUTES

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Monday, February 2, 1987**

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Feb-2-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Gotch.

FILE LOCATION: MINUTES

\* ITEM-50: (O-87-105) ADOPTED AS ORDINANCE O-16805 (New  
Series)

Incorporating Lot 7, Block 79, Roseville, Map-165,  
(approximately 5,000 square feet), located at the southwest  
corner of Jarvis and Scott Streets, into Zone C-1.  
(Case-86-0534. Peninsula Community Area. District-2.  
Introduced on 1/20/87. Council voted 7-0. District 7 and  
Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A078-082.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND  
ADOPT. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present,  
Mayor O'Connor-yea.

\* ITEM-100: (R-87-1299) ADOPTED AS RESOLUTION R-267569

Awarding contracts for the purchase of medium and heavy  
duty trucks for a total combined cost of \$537,520.44,  
including tax, as follows: (BID-7676)

1. GMC Truck Center (Los Angeles) for Item 1 - two truck  
tractor fifth wheel (GMC C7D042); Item 5 - two Cab and  
Chassis 20M84-2 (GMC C6D042);
2. De Anza Chevrolet for Item 2 - one Cab and Chassis 24M102-2  
(Chevrolet CC7D042); Item 3 - two Cab and Chassis 24M102  
(Chevrolet CC7D042); Item 7 - two Cab and Chassis 22M84  
(Chevrolet CC7D042); Item 9 - one Cab and Chassis 26M84  
(Chevrolet CC7D042);

3. Pressley Peterbilt and GMC for Item 4 - three Cab and Chassis 20M84 (GMC C6D042);
4. Center City Ford for Item 6 - four Dump Trucks 5CY (Ford C800D with B-Loader and Body);
5. Miramar Ford Truck Sales, Inc. for Item 8 - two Cab and Chassis, Tilt Cab 22M126 (Ford C800).

Aud. Cert. 8700598.

FILE LOCATION: MEET CONTFY87-5

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-101:**

Three actions relative to awarding contracts:

Subitem-A: (R-87-1298) ADOPTED AS RESOLUTION R-267570

For the purchase of miscellaneous support vehicles for the Police Department for a total combined cost of \$171,976.51, including tax, less trade-in allowance, as follows:  
(BID-7715)

1. Center City Ford for Item 1 - one 4 x 4 offroad vehicle (Ford Bronco 4 x 4); Item 2 - one 4 x 4 offroad vehicle (Ford Bronco 4 x 4); Item 3 - one 1/2 ton pick up (Ford F-150); Item 4 - three Cargo Vans (Ford E-250); Item 5 - two Super Cargo Vans (Ford E-250 super van).
2. De Anza Chevrolet for Item 6 - four step vans (Chevrolet CP31042).
3. Kearny Mesa Dodge for Item 7 - one mid-size station wagon (Dodge Aries Station Wagon).

Aud. Cert. 8700596.

Subitem-B: (R-87-1300) ADOPTED AS RESOLUTION R-267571

Collins Ambulance for the purchase of three Paramedic Field Supervisor Vehicles (Ford E-350 Van modified to meet bid specifications) for a total cost of \$71,162.04, including tax and terms. (BID-7711)

Aud. Cert. 8700597.

Subitem-C: (R-87-1405) ADOPTED AS RESOLUTION R-267572

Honeywell Inc. for full maintenance service on the heating, ventilating, and air conditioning mechanical equipment at the Casa Del Prado and Reuben H. Fleet Space Theatre and Science Center in Balboa Park, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, for an estimated annual cost of \$27,636, with an option to renew the contract for four additional one-year periods. (BID-7779)

FILE LOCATION: MEET CONTFY87-5

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-102:

Two actions relative to the construction of the Alvarado Regulating Reservoir Roof, Phase I - 42-inch Bypass System: (Navajo Community Area. District-7.)

Subitem-A: (R-87-1415) ADOPTED AS RESOLUTION R-267573

Inviting bids for the Alvarado Regulating Reservoir Roof, Phase I, on Work Order No. 180001; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$463,200 from Water Revenue Fund 41502, CIP-73-235, Alvarado Regulating Reservoir Roof, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7842)

Subitem-B: (R-87-1416) ADOPTED AS RESOLUTION R-267574

Authorizing the use of City Forces to do all the work to perform shutdowns and operational checks as required in

connection with the above construction; declaring that the cost of said work shall not exceed \$25,000.

CITY MANAGER REPORT: Alvarado Regulating Reservoir is a 20-million gallon covered storage reservoir located near Lake Murray. This reservoir is used to store filtered water from Alvarado Filtration Plant. This reservoir was constructed in 1950 and the roof is in need of repair. The reservoir must be isolated from the water system and therefore a bypass line around the reservoir must be operational prior to starting of the roof repair work. Accordingly, this project will be completed in two parts. The first phase, the bypass line, will be constructed now. This bypass line will be permanent so that the reservoir can be drained and isolated for needed inspections and cleanup in the future.

Aud. Cert. 8700523.

WU-P-87-060.

FILE LOCATION: W.O. 180001 CONTFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-103: (R-87-1408) ADOPTED AS RESOLUTION R-267575

Inviting bids for the development of University Gardens Neighborhood Park on Work Order No. 118557; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$187,500 from Capital Outlay Fund 30245, CIP-29-453, Standley Community Park - Pool Reconstruction to CIP-29-536, University Gardens Neighborhood Park - Development; authorizing the expenditure of funds not to exceed \$487,000 from Capital Outlay Fund 30245, CIP-29-536, University Gardens Neighborhood Park - Development, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7830)

(University Community Area. District-1.)

CITY MANAGER REPORT: This project will improve the remaining, approximately 6.2 acres of this 13 acre park. Improvements will consist of grading, the installation of a fully automatic irrigation system, open play lawn, multipurpose field, a children's play equipment area, picnic facilities, a paved 39 space parking lot, sidewalks, security lighting and landscaping. The design of these improvements is consistent with the General Development plan which was approved by the Public Facilities and Recreation Committee on November 12, 1985. Aud. Cert. 8700565.

FILE LOCATION: W.O. 118557 CONFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-104: (R-87-1407) ADOPTED AS RESOLUTION R-267576

Inviting bids for the Barrio Logan CDBG Sidewalk Improvement Phase III - Newton Avenue from Dewey Street to 26th Street on Work Order No. 118405; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$311,500 (\$150,000 from Community Block Grant Fund 18522, Dept. 5863, Org. 6310; \$150,000 from Capital Outlay Fund 30245, CIP-52-285, Street, Alley and Sidewalk Improvements in CDBG Areas and \$11,500 from Capital Outlay Fund 30245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7829)

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: This project is the third of four sidewalk improvement contracts proposed for the Barrio Logan

area under the Community Development Block Grant Program. The original sidewalks in the Barrio Logan area were constructed in the early nineteen hundreds. These broken and deteriorated sidewalks have required increased City maintenance. This project has been approved by the Barrio Logan Task Force Committee.

Aud. Cert. 8700569.

FILE LOCATION: W.O. 118405 CONTFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-105: (R-87-1411) ADOPTED AS RESOLUTION R-267577

Inviting bids for Pacific Highway South Off-Ramp Construction at Washington Street on Work Order No. 118707; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager to execute the license agreement with the Atchison, Topeka and Santa Fe Railway Company covering the proposed under track crossing at Washington Street and Pacific Boulevard; authorizing the expenditure of funds not to exceed \$30,000 (\$400 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, for the purpose of paying the Atchison, Topeka and Santa Fe Railway Company a fee for the License Agreement and \$29,600 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6854MA)  
(Harbor Community Area. District-2.)

CITY MANAGER REPORT: The proposed project will widen the Pacific Highway to Washington Street off-ramp by six feet. This widening is necessary to improve traffic congestion at the signalized intersection of the Pacific Highway Off-Ramp and

Washington Street by providing an additional approach lane to the intersection. The improvement will construct curb, paving and an undergrounding of an electric conduit to preempt the traffic signal at the project intersection for the passage of the of the Atchison, Topeka and Santa Fe Railroad trains. An agreement at a cost of \$400 is required for work within the railroad right-of-way.

Aud. Cert. 8700571.

FILE LOCATION: W.O. 118707 CONTFY87-2

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-106:**

Two actions relative to the improvement of Coastal Access Stairways:  
(La Jolla and Ocean Beach Community Areas. Districts-1 and 2.)

Subitem-A: (R-87-1413) ADOPTED AS RESOLUTION R-267578

Inviting bids for the Coastal Stairways Construction on Work Order No. 118725; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$75,000 from Revenue Sharing Fund 18013, CIP-29-586, Coastal Stairways - Construction, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-7841)

Subitem-B: (R-87-1414) ADOPTED AS RESOLUTION R-267579

Certifying that the information contained in Environmental Negative Declaration END-86-0454, dated June 12, 1986, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and



that said declaration has been reviewed and considered by the Council.

**CITY MANAGER REPORT:** This project will provide for reconstruction of a concrete beach access stairway at Gravilla Street in La Jolla and construction of a stairway extension to the existing accessway at La Jolla Cove and demolition and removal of existing, deteriorated stairways in Ocean Beach. The stairway at La Jolla Cove needs extension for a safe landing on the beach. The stairway at Gravilla Street in La Jolla is currently closed and in a state of disrepair. The stairways at the westerly terminus of Del Monte Avenue and Pescadero Avenue in Ocean Beach are currently in a state of disrepair and pose a danger to the public utilizing the beaches and need to be demolished and removed. These stairways are currently closed and in both cases a newer stairway is located within a distance of one block. The locations of the deteriorated stairways are not suitable for the construction of new stairways due to unstable slope conditions.

Aud. Cert. 8700441.

**FILE LOCATION:** W.O. 118725 CONFY87-1

**COUNCIL ACTION:** (Tape location: A083-097.)

**CONSENT MOTION BY WOLFSHEIMER TO ADOPT.** Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-107: (R-87-1409) ADOPTED AS RESOLUTION R-267580**

Inviting bids for Slurry Seal Coating of Various City Streets Group 4; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$2,261,995 (\$1,861,995 from Gas Tax Fund No. 30219 and \$400,000 from SB 300 Funds) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-7831)

CITY MANAGER REPORT: Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately seven year intervals during the 21 year cycle between resurfacings. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated 30,500,000 square feet of slurry coating to surface treat approximately 144 miles of streets throughout the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, number of years since last treatment, oxidation and cracking. The following is a summary of the estimated street mileage by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 20 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 24 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 2 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 12 miles; Clairemont/Serra Mesa/Tierrasanta - 23 miles; Del Cerro/Allied Gardens/San Carlos - 4 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 29 miles; Penasquitos/Rancho Bernardo/San Pasqual - 22 miles; San Ysidro/South San Diego - 8 miles.

Aud. Cert. 8700564.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A098-110.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-108: (R-87-1412) ADOPTED AS RESOLUTION R-267581

Inviting bids for the construction of Sidewalk and Curb Replacement on Various City Streets; authorizing the execution of a contract with the lowest responsible and reliable bidder; directing the City Manager and the City Auditor and Comptroller to add CIP-52-348, Sidewalk, Curb and Gutter Replacement as a CIP project to the Fiscal Year

1987 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$100,000 from CIP-52-342, Annual Allocation - 50/50 Sidewalk Replacement to CIP-52-348, Sidewalk, Curb and Gutter Replacement; authorizing the expenditure of funds not to exceed \$100,000 from Capital Outlay Fund 30245, CIP-52-348, Sidewalk, Curb and Gutter Replacement, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7840)

CITY MANAGER REPORT: In Fiscal Year 1986, CIP-52-342, Annual Allocation - 50/50 Sidewalk Replacement, was approved by Council in the amount of \$100,000. This action was taken to encourage residents to participate in the shared sidewalk replacement programs as outlined in Council Policy 200-12 and allow the City to be responsible to requests. Contract replacement of sidewalks began in April, 1986 and in spite of the notification of citizens of the availability of this program with a water bill insert, private matching contributions are running at the rate of \$50,000 per year. The FY 1986 allocations will be available through the end of the current year; thus the \$100,000 allocation for FY 1987 is surplus to the needs of this program. Due primarily to an aggressive program of parkway tree removal, a substantial backlog of concrete sidewalk, curb and gutter replacement exists. This backlog is the City's responsibility and does not fall under the 50/50 replacement program. It is therefore proposed that the \$100,000 annual allocation for FY 1987 from CIP-52-342 be used to fund a one-time CIP project (CIP-52-348) to supplement City Force concrete replacement work. No increase in current year CIP costs will result from this action. No funds will be requested for this purpose in FY 1988. Aud. Cert. 8700566.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-109:**

Two actions relative to the final subdivision map of Black Mountain North Unit No. 5, an 18-lot subdivision located northeasterly of Black Mountain Road and Carmel Mountain Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1440) ADOPTED AS RESOLUTION R-267582  
Authorizing the execution of a subdivision improvement agreement with Sunland Housing Group, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-1439) ADOPTED AS RESOLUTION R-267583  
Approving the final map.

FILE LOCATION: SUBD - Black Mountain North Unit No. 5  
CONTFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.  
Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-110:**

Two actions relative to the final subdivision map of Black Mountain North Unit No. 6, a 30-lot subdivision located northeasterly of Carmel Mountain Road and Black Mountain Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1442) ADOPTED AS RESOLUTION R-267584  
Authorizing the execution of a subdivision improvement agreement with Sunland Housing Group, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-1441) ADOPTED AS RESOLUTION R-267585  
Approving the final map.

FILE LOCATION: SUBD - Black Mountain North Unit No. 6  
CONTFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-111:**

Three actions relative to the final subdivision map of Black Mountain North Unit No. 7, a 25-lot subdivision located northeasterly of Carmel Mountain Road and Black Mountain Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1454) ADOPTED AS RESOLUTION R-267586

Authorizing the execution of a subdivision improvement agreement with Sunland Housing Group, Inc. for the installation and completion of public improvements.

Subitem-B: (R-87-1453) ADOPTED AS RESOLUTION R-267587

Approving the final map.

Subitem-C: (R-87-1455) ADOPTED AS RESOLUTION R-267588

Approving the acceptance by the City Manager of a grant deed of Randor/Sunland/Vista Mar II Partnership, granting to the City Lot 162 of Black Mountain North Unit No. 7.

FILE LOCATION:

Subitem-A,B: SUBD - Black Mountain North  
Unit No. 7;

Subitem-C: DEED F-3750

CONTFY87-1 DEEDFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-112:**

Five actions relative to the final subdivision map of Canyon Country Unit No. 5, a 7-lot subdivision located northwesterly of Mira Mesa Boulevard and Camino Ruiz: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-1444) ADOPTED AS RESOLUTION R-267589  
Authorizing the execution of a subdivision improvement agreement with The Fieldstone Company, for the installation and completion of public improvements.

Subitem-B: (R-87-1443) ADOPTED AS RESOLUTION R-267590  
Approving the final map.

Subitem-C: (R-87-1448) ADOPTED AS RESOLUTION R-267591  
Approving the acceptance by the City Manager of a grant deed of The Fieldstone Company, granting to the City Lot 4 of Canyon Country Unit No. 5.

Subitem-D: (R-87-1449) ADOPTED AS RESOLUTION R-267592  
Approving the acceptance by the City Manager of those street easement deeds of The Fieldstone Company, and San Diego Investment Associates, granting to the City a portion of Parcels 2 and 4 of Parcel Map PM-12882, and a portion of Parcels 1, 2 and 3 of Parcel Map PM-13065; dedicating said land as and for a public street and naming the same Calle Cristobal.

Subitem-E: (R-87-1450) ADOPTED AS RESOLUTION R-267593  
Approving the acceptance by the City Manager of those abutter's rights of access in and to Calle Cristobal, adjacent and contiguous to a portion of Parcel 4 of Parcel Map PM-12882, and Parcels 2 and 3 of Parcel Map PM-13065.

**FILE LOCATION:**

Subitem-A,B: SUBD - Canyon Country Unit No.  
5;

Subitem-C: DEED F-3751;

Subitem-D: DEED  
F-3752;

Subitem-E: DEED F-3753  
CONTFY87-1 DEEDFY87-4

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-113:**

Three actions relative to the final subdivision map of  
Scripps Westview II, a 2-lot subdivision located  
northeasterly of I-15 and Erma Road:  
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-87-1445) ADOPTED AS RESOLUTION R-267594  
Approving the final map.

Subitem-B: (R-87-1446) ADOPTED AS RESOLUTION R-267595  
Directing the City Manager to execute an agreement with SWV  
244 for the payment of fees for public facilities.

Subitem-C: (R-87-1447) ADOPTED AS RESOLUTION R-267596  
Vacating the City's interest in the water, drain, general  
utility and open space easements affecting Parcels 3 and 4  
of Parcel Map 12685.

FILE LOCATION:

Subitem-A,B: SUBD - Scripps Westview II;

Subitem-C: DEED F-3754    CONTFY87-1  
DEEDFY87-1

COUNCIL ACTION:    (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmā.

Passed by the following vote: Wolfsheimer-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-114: (R-87-1389)    ADOPTED AS RESOLUTION R-267597

Calling a public hearing to determine whether the public  
health, safety or general welfare requires the formation of  
an Underground Utility District to be known and denominated  
as the Rosecrans Street (Canon Street to Nimitz Boulevard)  
Underground Utility District.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:    The proposed district will underground  
the overhead utility facilities on Rosecrans Street between  
Canon Street and Nimitz Boulevard. This is a scheduled project  
in the Calendar Year 1988 Capital Improvements Program. The  
formation of this district will require the affected property  
owners to underground the portion of their utilities on their  
parcel prior to removal of the overhead utilities. The total  
number of affected properties in this district is 105, of which  
30 are single-family residential properties, and 75 are  
commercial or multi-family properties. A typical cost range for  
a licensed contractor to perform this conversion work on  
residential private property is \$600 to \$1,100. Conversion  
costs on commercial properties may vary from \$600 to several  
thousand dollars or more due to differences in service size and  
location. Council Policy 800-2 provides for the use of San  
Diego Gas and Electric Company's Annual Allocation Funds (Case  
8209) to make reimbursement payments to affected property owners  
based on the length of their electrical service trench. A  
future resolution will establish the date for removal of  
overhead utilities as the undergrounding work approaches  
completion.

Aud. Cert. 8700572.

FILE LOCATION:    STRT K-171



COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-115:**

Two actions relative to the Midway Drive (West Point Loma Blvd. to Barnett Avenue) Underground Utility District: (Midway Community Area. District-2.)

Subitem-A: (R-87-1397) ADOPTED AS RESOLUTION R-267598

Designating March 15, 1987 as the date upon which all property in the Midway Drive (W. Point Loma Boulevard to Barnett Avenue) Underground Utility District must be ready to receive underground service and June 15, 1987 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-87-1398) ADOPTED AS RESOLUTION R-267599

Authorizing the City Auditor and Comptroller to open Fund No. 78013 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payments to all qualified property owners in the Midway Drive (W. Point Loma Boulevard to Barnett Avenue) Underground Utility District, as reimbursement for electrical service underground conversion work done on private property; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The Midway Drive (W. Point Loma Boulevard to Barnett Avenue) Underground Utility District was created by the City Council on June 18, 1985. The Resolution creating the district left the matter of the actual dates for

converting services and removing overhead facilities to be established later. This action will set March 15, 1987, as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish June 15, 1987, as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-144

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-116:**

Two actions relative to the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District: (Park Northeast Community Area. District-3.)

Subitem-A: (R-87-1399) ADOPTED AS RESOLUTION R-267600

Designating March 7, 1987 as the date upon which all property in the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District must be ready to receive underground service and June 7, 1987 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-87-1400) ADOPTED AS RESOLUTION R-267601

Authorizing the City Auditor and Comptroller to open Fund No. 78014 for the purpose of depositing Public Utilities

Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all qualified property owners in the Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District, as reimbursement for electrical service underground conversion work done on private property; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice that all electric service conversions within a particular district have been completed.

**CITY MANAGER REPORT:** The Park Boulevard (El Cajon Boulevard to Adams Avenue) Underground Utility District was created by the City Council on June 18, 1985. The Resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set March 7, 1987 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish June 7, 1987 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 Funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

**FILE LOCATION:** STRT K-143

**COUNCIL ACTION:** (Tape location: A083-097.)

**CONSENT MOTION BY WOLFSHEIMER TO ADOPT.** Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-117: (R-87-1437) ADOPTED AS RESOLUTION R-267602**

Resolution of Intention to acquire approximately 0.67 acres  
of Cypress Canyon for the San Diego Open Space Park  
Facilities District No. 1.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: Cypress Canyon is an Uptown canyon  
which extends northeasterly from Cypress Avenue and Richmond  
Street toward Robinson Avenue, just west of Park Boulevard. On  
the Council's adopted open space retention list, this canyon is  
ranked number 120, in category G. City Manager Report  
CMR-86-331, dated July 25, 1986, recommended the three vacant  
parcels in this canyon for acquisition as open space. On August  
18, 1986, Council approved an acquisition plan for these  
parcels, along with funds to have them appraised. This request  
is for \$125,000 to purchase three ownership parcels, totalling  
0.67 acres, at fair market value plus funds to cover title,  
escrow, and other miscellaneous costs.

Aud. Cert. 8700579.

FILE LOCATION: ST OS-12

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-118: (R-87-1431) ADOPTED AS RESOLUTION R-267603**

Resolution of Intention to acquire 3.8 acres of Navajo  
Canyon for the San Diego Open Space Park Facilities  
District No. 1.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: Navajo Canyon Open Space Park extends  
from Waring Road, just north of I-8, northeasterly to College  
Avenue. This 144 acre canyon separates the communities of  
Allied Gardens and Del Cerro. City Manager Report CMR-86-280,  
dated June 20, 1986, recommended acquisition of an additional  
3.8 acre parcel for open space. This parcel is topographically  
the southern half of the nose of Del Cerro ridge. On July 7,

1986, Council approved an acquisition plan for this parcel, along with funds to have it appraised. This request is for \$120,000 to purchase one ownership parcel, totalling 3.8 acres, at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 8700570.

FILE LOCATION: STRT-OS-6

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-119: (R-87-882) ADOPTED AS RESOLUTION R-267604

Authorizing the sale by negotiation of a portion of Section 18, Township 14 South, Range 3 West, S.B.M. to Pardee Construction Company for the sum of \$95,725; authorizing the execution of a grant deed, granting to Pardee Construction Company said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(North City West Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/14/87. Recommendation to approve the exclusive sale of a parcel of excess City-owned land, a portion of Del Mar Heights Road. Districts 2, 3 and 7 voted yea. Districts 5 and 8 not present.

CITY MANAGER REPORT: The City of San Diego has been approached by the adjacent owner, Pardee Construction Company, to purchase the subject property for incorporation into their adjacent North City West Development. The parcels are located on the south side of Del Mar Heights Road easterly of Interstate 5, and were portions of street rights-of-way that had been acquired in fee by the State of California for the State highway and later relinquished to the City of San Diego. Parcels A, B and C were part of Del Mar Heights Road and Parcel D was a portion of the former El Camino Real. Since the parcels were dedicated streets, a street vacation was processed and approved

by the City Council on October 6, 1986 by Resolution R-266716, conditioned on the approval of the land sale. The parcels are irregular in shape and zoned EC, which zoning requires a minimum of 20,000-square-foot lots for development. None of the parcels can be developed separately due to the fact that they do not meet the minimum lot size required for the EC zone and are consequently recommended for exclusive sale to the adjacent owner. Parcels A, B and C were discounted for topography. Parcel D was appraised at full fee value. The parcels were appraised for \$95,725 by an independent fee appraiser and the values are broken down as follows:

Parcel A - .045 - \$3,017	Parcel B - .100 - \$6,705
Parcel C - .036 - \$2,414	Parcel D - .187 - \$83,589

FILE LOCATION: DEED F-3755 DEEDFY87-1

COUNCIL ACTION: (Tape location: A111-190.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-120: (R-87-1196) ADOPTED AS RESOLUTION R-267605

Authorizing the sale by negotiation of Lot 9, Block 34, Marilou Park (Site 79), for the sum of \$2,500 and a portion of Lot 11, Horton's Purchase (Site 322) for the sum of \$500 to Terrace View Villas Associates; authorizing the execution of a grant deed, granting to Terrace View Villas Associates said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-1. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 1/14/87.

Recommendation to approve the sale of Sites 79 and 322. Districts 3, 5 and 7 voted yea. Districts 2 and 8 not present.

FILE LOCATION: DEED F-3756 DEEDFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.  
Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**\* ITEM-121: (R-87-1320) ADOPTED AS RESOLUTION R-267606**

Authorizing the sale by negotiation of portions of Lots 4 to 10, Block H, West Hollywood (Site 884), and a portion of Lot 16, Rancho Mission (Site 587) for the sum of \$200 to Metropolitan Transit Development Board (MTDB) for the east Urban Line right-of-way; authorizing the execution of a grant deed, granting to Metropolitan Transit Development Board said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-7. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 1/14/87.

Recommendation to approve the sale. Districts 3, 5 and 7 voted yea. Districts 2 and 8 not present.

FILE LOCATION: DEED F-3757 DEEDFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.  
Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-122: (R-87-1328 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-267607**

19870202

Approving the Public Facilities and Recreation Committee recommendations on those City-owned sites numbered 214, 360 Area A, 360 Area B, 465, 466, 467, 468, 469, 535, 536, 935 Area A and 935 Area B; declaring that this designation serves simply and exclusively as a tentative guide to the City staff with regard to potential use of vacant City-owned land, and that the Council specifically intends

to be able to change the designation at any time or utilize the property for any purpose determined to be in the best interest of the City.

(See City Manager Report CMR-86-550.)

COMMITTEE ACTION: Reviewed by PFR on 11/26/86. Recommendation to approve the City Manager's recommendation. Districts 1, 5 and 7 voted yea. Districts 2 and 6 not present.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee, at its meeting of November 26, 1986, recommended uses of certain City-owned vacant land. These sites and the Committee's recommendations are as follows:

**CITY COUNCIL**

SITE	DISTRICT NO.	RECOMMENDATIONS
214	8	Designate for Sale (Residentially Zoned)
360 Area A	4	Refer to Housing Commission (Residentially Zoned)
360 Area B	4	Refer to Housing Commission (Residentially Zoned)
465	3	Designate for Open Space (Residentially Zoned)
466	3	Designate for Open Space (Residentially Zoned)
467	3	Designate for Open Space (Residentially Zoned)
468	3	Designate for Open Space (Residentially Zoned)
469	3	Designate for Open Space (Residentially Zoned)
535	3	Designate for Open Space (Residentially Zoned)
536	3	Designate for Open Space (Residentially Zoned)
935 Area A	3	Designate for Sale to the Navy (Residentially Zoned)
935 Area B	3	Designate for Public Facility - Park (Residentially Zoned)

NOTE: Those sites designated for sale, if sold, will be developed consistent with the appropriate Community Plan. The



full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A191-334.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO RECONSIDER COUNCIL'S ACTION ON

ITEM-122. Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY BALLESTEROS TO ADOPT AS AMENDED BY REFERRING SITE 214 BACK TO THE PF&R COMMITTEE FOR RE-EVALUATION AND TO DIRECT THE CITY MANAGER TO BRING A POLICY OR RAISE THE LARGER ISSUE FOR COMMITTEE DISCUSSION ON (1) TOPOGRAPHICALLY WHICH CITY-OWNED SITES ARE CANYON PROPERTIES, AND (2) EVALUATE WHETHER THOSE SITES SHOULD TO BE RETAINED IN PERPETUITY. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-123: (R-87-1452) ADOPTED AS RESOLUTION R-267608

A Resolution approved by the City Council in Closed Session on Tuesday, January 13, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmma-yea; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$11,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Dorothy Bauer (Municipal Court Case No. 357119, Dorothy Bauer v. City of San Diego); authorizing the City Auditor and Comptroller to issue one check in the amount of \$11,500 made payable to Dorothy

Bauer and her attorney, Philip M. Cohen, in full settlement of the lawsuit and all claims; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of an incident on January 13, 1984.

Aud. Cert. 8700591.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-124: (R-87-1386) ADOPTED AS RESOLUTION R-267609

Authorizing the execution of a third amendment to the contract with Ferver Engineering Company, for the structural plan check of the proposed San Diego Convention Center; increasing the third amendment to the contract by an amount not to exceed \$36,000 for a total contract of \$162,516.79, and extending the contract to May 19, 1989, to allow for plan checking of revisions during construction and to revise the rate of payment for checking; authorizing the Building Inspection Department to expend an amount not to exceed \$29,000 on Fire/Life/Safety plan check of the San Diego Convention Center; authorizing the City Auditor and Comptroller to refund to the San Diego Unified Port District any unexpended portion of the \$191,516.79 which the San Diego Unified Port District has paid to the City of San Diego for plan check services, upon completion of the construction.

CITY MANAGER REPORT: The structural plan check services for the proposed San Diego Convention Center are provided by a private structural engineering firm under contract with the City. Council Resolution R-266307, adopted on July 28, 1986, authorizes the expenditure of an amount not to exceed

\$126,516.79 with Ferver Engineering Company for these structural plan checking services. This Resolution will authorize the City to expend an additional \$36,000 on the structural plan checking contract. It is anticipated that this amount will be sufficient to complete the plan check for building permit purposes and to check any revisions to the plans that may occur during the construction of the Center. This Resolution will also extend the length of the contract with Ferver Engineering to May 19, 1989, to allow for the checking of changes that may be made during the construction. The rate of pay for the structural plan checking services will also be revised from \$52 per hour to a range varying from \$23 per hour to \$80 per hour. Included in the contract will be a provision to revise the rate of pay in 1988 and 1989 based upon the change in the Consumer Price Index. This Resolution will authorize the Building Inspection Department to expend up to \$29,000 on the Fire/Life/Safety plan check of the Convention Center. It is estimated that this will be sufficient to complete the plan check and to check any changes that may occur during the construction of the Center. Aud. Cert. 8700578.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmas.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-125: (R-87-1404) ADOPTED AS RESOLUTION R-267610

Authorizing the execution of an agreement with Pountney and Associates, Inc. for construction documents for the Sorrento Valley Boulevard Bridge Over Soledad Creek and Roselle Street Improvements; authorizing the City Auditor and Comptroller to combine CIP-52-284.0, Roselle Street Improvements into CIP-53-032.0, Sorrento Valley Boulevard Bridge Over Soledad Creek; authorizing the expenditure of an amount not to exceed \$120,000 from Capital Outlay Fund 30245, CIP-53-032.0, Sorrento Valley Boulevard Bridge Over Soledad Creek and Roselle Street Improvements, for the

purpose of providing funds for the above project.

(Torrey Pines Community Area. District-1.)

**CITY MANAGER REPORT:** The Sorrento Valley Boulevard Bridge and Roselle Street Improvement Projects consist of improving Sorrento Valley Boulevard from Sorrento Valley Road to Roselle Street. This project includes a bridge widening over Soledad Creek and improving Roselle Street from 400 feet north of the southbound Interstate 5 on-ramp to 500 feet south of the northbound Interstate 5 off-ramp, in the City of San Diego. The Sorrento Valley Boulevard and Roselle Street projects would accommodate increasing traffic volumes in the Sorrento Valley Industrial Park area and would improve safety. It is proposed to combine the projects and to utilize the services of a consultant to design the above two projects.

Utilizing a consultant and combining the projects would complete the design of the projects in a timely manner. It is not practical to prepare the engineering plans, specifications and estimates utilizing City staff as they are already fully involved in other projects. Additionally, the projects require specific technical skills and expertise that are not now available within present City staff. Consultants submitted letters of interest and two groups of four were interviewed in conformance with Council Policy 300-7. The firm of Pountney and Associates, Inc. was selected for both projects as the recommended consultant. They would be responsible for developing all engineering features of the projects, including preparation of construction drawings, specifications, and cost estimates.

Aud. Cert. 8700573.

**FILE LOCATION:** MEET CCONFY87-1

**COUNCIL ACTION:** (Tape location: A083-097.)

**CONSENT MOTION BY WOLFSHEIMER TO ADOPT.** Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

\* ITEM-126: (R-87-1388) ADOPTED AS RESOLUTION R-267611

Approving Change Order No. 1, dated August 28, 1986, issued in connection with the contract between the City of San Diego and Petar Artukovich Construction Co., Inc., for the construction of Sewer and Water Main Replacement Group 67, amounting to a net decrease in the contract price of \$9,500, and an extension of time of 10 working days.

(Uptown, Peninsula, Southeast San Diego, Park North-East and Centre City Community Areas. Districts-2, 4, 8.)

CITY MANAGER REPORT: The contract for the construction of Sewer Main Replacement Group 67 was awarded to the Petar Artukovich Construction Company on July 7, 1986. Included in the contract was the replacement of old deteriorated concrete sewer mains in a canyon near Kalmia Place in the Balboa Park area and in 4th Avenue between "G" and "K" Streets. Because the work near Kalmia Place included the replacement of an easement sewer main passing between two existing homes, the original engineering design included the installation of a jacked steel casing and new pipe between and beneath the dwellings. However, the contractor opted to replace the pipe, with the concurrence of both homeowners, using the conventional open trench method. The work in 4th Avenue was expected to relieve a continual sewage blockage and overflow problem at the William Heath Davis House located at 4th and Island Avenues. Subsequent investigations, however, revealed that the existing sewer lateral serving the house lacked adequate hydraulic capacity; a condition that would not be improved with the installation of the new sewer main. In order to completely eliminate the overflow potential, the engineering recommendation was to install a small pump station on the sewer lateral. Change Order No. 1 includes the deletion of 87 feet of jacked steel casing for a cost decrease of \$34,800; the addition of 87 feet of open trench installation for a cost increase of \$8,700; the deletion of one manhole for a cost decrease of \$2,000; the addition of one pumping station for a cost increase of \$18,600.

WU-U-87-078.

FILE LOCATION: CONT - Petar Artukovich Construction Co.,  
Inc. CONFY87-1

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.  
Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

**ITEM-200: (R-87-1435) ADOPTED AS RESOLUTION R-267612**

Council confirmation of the appointment by the Mayor of Nancy Rose-Weber to serve as a member of the Tecolote Canyon Citizen Advisory Board, to represent Council District 3, replacing Mary F. Bridge.

(See memorandum from Council Member McColl dated 12/26/86.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A340-348.)

MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-201: (R-87-1480) CONTINUED TO FEBRUARY 9, 1987**

Confirming appointments by the Mayor to an Advisory Committee for comprehensive review of the General Plan/Growth Management Program.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A349-380.)

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK AT HIS REQUEST FOR TIME TO RECEIVE AND REVIEW RESUMES OF THE APPOINTEES. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-202: (R-87-1336) RETURNED TO CITY MANAGER**

(Continued from the meeting of January 20, 1987, Item 114, at the City Manager's request, for further review of a permanent status of the site.)  
Authorizing the execution of an agreement with Cleo

Architecture and Design Incorporated for professional services required to expand the Penasquitos Branch Library; authorizing the expenditure of an amount not to exceed \$26,000 from Capital Outlay Fund 30245, CIP-35-072, Penasquitos Branch Library Expansion, for the purpose of providing funds for the above project.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: This proposed agreement with Cleo Architecture and Design Incorporated will provide the professional services required to expand the existing Penasquitos Branch Library. In August, 1984, Council authorized funds for site development and lease of a modular building for a temporary library operation. The existing facility is now too small to adequately serve the current and projected needs of the community. This project will expand the library building located at 13355 Salmon River Road from the present 2,700 square feet to approximately 4,800 square feet. Purchase of additional books, shelving and furnishings are all included in the project budget. This project is consistent with the Penasquitos East Community Plan and is in accordance with the City's General Plan Guidelines. The selection of this consultant was made in accordance with Council Policy 300-7 and has been reviewed by the Contract Compliance Officer and the Personnel Department. Aud. Cert. 8700528.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A030-040.)

MOTION BY WOLFSHEIMER TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-not present.

ITEM-203: (R-87-1318) ADOPTED AS RESOLUTION R-267613

Authorizing the President of the San Diego City Employees Retirement System Board of Administration to execute an agreement with the firm of Heidrick and Struggles, Inc. to conduct an executive search to replace the Retirement Administrator, who retired on January 2, 1987.

(See memorandum from the Retirement Administrator dated 12/29/86.)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A385-409.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1283) ADOPTED AS RESOLUTION R-267614

Authorizing the President of the Board of Administration of the San Diego City Employees Retirement System to execute a first amendment to the Investment Counselor Agreement with Scudder, Stevens and Clark, Inc. to extend the expiration date for a period of six months, until December 31, 1987.

(See memorandum from the Retirement Administrator dated 12/22/86.)

Aud. Cert. 8800001.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A410-419.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-1426) ADOPTED AS RESOLUTION R-267615

(Continued from the meeting of January 26, 1987, Item 100 (No. 6), at the Purchasing Agent's request, to allow the Purchasing Department staff to review the bid.)

Awarding a contract to Pearson Ford for Item 11 - 2 pickup trucks 1/2 ton (4 x 4 Ford F150), for an estimated cost of \$21,172.44. (BID-7635)

Aud. Cert. 8700587.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A421-512.)

Motion by McColl to reject and to rebid. No second.



MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-nay, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-S401: (R-86-2645 Rev. 1) RETURNED TO CITY MANAGER**

(Continued from the meetings of December 8, 1986, Item 125, and January 26, 1987, Item 150; last continued at the City Manager's request, pending review by the Public Facilities and Recreation Committee.)

Directing the City Manager to implement the staff recommendations related to the Barrio Educational Cultural Activity as contained in City Manager Report CMR-86-325; extending the term of the agreement between the City of San Diego, San Diego Community College District and San Diego Unified School District, until December 31, 1987, for the purpose of funding Phase II of the BECA Study, development of the Harborview Master Plan.

(See City Manager Report CMR-86-325. Barrio Logan Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86. Recommendation to approve the City Manager Report and request that the Manager return at a later date to respond to concerns raised by a communication from Irma Castro representing the Chicano Federation. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A030-040.)

MOTION BY WOLFSHEIMER TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-not present.

\* ITEM-S402: (R-87-1505) ADOPTED AS RESOLUTION R-267616

Excusing Mayor Maureen O'Connor from attending the City Council meeting of January 20, 1987 and the Special Meeting

of the City Council of January 23, 1987, to attend official  
City business in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A083-097.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S403: (R-87-1498) CONTINUED TO FEBRUARY 9, 1987

Approving the placing of proposals for the issuance of  
general obligation bonds for capital improvements in  
Mission Bay and Balboa Park on the November 1987 election  
ballot; authorizing the City Attorney to solicit proposals  
for and retain bond counsel for said bond issues;  
authorizing the expenditure of an amount not to exceed  
\$20,000 for said bond counsel services from the Unallocated  
Reserve Fund 100 with a condition that upon successful  
issuance of bonds, the Unallocated Reserve shall be  
reimbursed from the proceeds of the bond sales; declaring  
that any additional bond counsel fees shall be paid solely  
and exclusively from the proceeds of said bond sales.

(See City Manager Reports CMR-87-25 and CMR-86-536.)

COMMITTEE ACTION: Reviewed by RULES on 1/14/87. Recommendation  
to adopt. The Committee also directed that the "Blue Ribbon  
Task Force" be comprised of individuals suggested by each  
Councilmember to be approved by the Rules Committee at its  
meeting of February 4, 1987. Districts 3, 6 and Mayor voted  
yea. Districts 2 and 4 not present.

Reviewed by PFR on 11/12/86. Recommendation to approve in  
concept Bond Issues for Mission Bay Park and Balboa Park.

Districts 1, 2, 5, and 7 voted yea. District 6 not present.

Aud. Cert. 8700620.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A581-B076.)

MOTION BY GOTCH TO CONTINUE FOR ONE WEEK. Second by  
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,  
Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**NON DOCKET ITEMS:**

None.

**PUBLIC COMMENT:**

**PC-1: REFERRED TO THE CITY MANAGER**

R. McCullough, 704 Redondo Ct., Mission Beach, CA, member of Californians to Save Belmont Park, requested use of Belmont Park and electricity to hold a musical event on Saturday.

**FILE LOCATION: AGENDA**

**COUNCIL ACTION:** (Tape location: B080-105.)

**ADJOURNMENT:**

The meeting was adjourned by Mayor O'Connor at 3:06 p.m.

**FILE LOCATION: MEET**

**COUNCIL ACTION:** (Tape location: B126-138).

**MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF HENRY L. FOSTER, SR., AND JOANNE M. GILL.** Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.